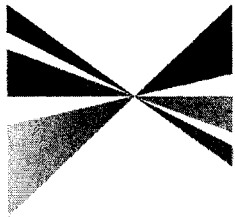


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559-8/15/05

MEETING OF THE

ENERGY & ENVIRONMENT COMMITTEE

PLEASE NOTE SPECIAL TIME

**Thursday, September 1, 2005
10:15 a.m. – 11:45 a.m.**

SCAG Offices

**818 West 7th Street, 12th Floor
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Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Energy & Environment Committee are also available at:

www.scag.ca.gov/committees/eec.htm

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Councilmember
Washburn, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Approve Minutes of July 7, 2005
Attachment

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4.2 Receive and File

4.2.1 State and Federal Legislative Matrix
Attachment

04



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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

5.0 ACTION ITEMS

NONE

6.0 INFORMATION ITEMS

- | | | | | |
|------------|---|---|-----------|-------------------|
| 6.1 | <u>Clean Cities Annual Report Attachment</u>

The Southern California Clean Cities Coalition will present their annual report. | JoAnn Armenta,
The Partnership | 10 | 10 Minutes |
| 6.2 | <u>Localized Air Pollution Health Effects of Ultra-fine Particles Attachment</u>

Professor Avol will identify health risks associated with ultra-fine particles and will propose potential solutions. | Dr. Ed Avol,
Professor,
Keck School
of Medicine,
USC | 11 | 30 Minutes |
| 6.3 | <u>Fine Particle (PM2.5) Conformity Determination Process Attachment</u>

Staff will summarize the key milestones required for the new fine particle air quality conformity determination. | Ted Harris,
SCAG Staff | 14 | 10 Minutes |
| 6.4 | <u>Expanded Regional Comprehensive Plan Approach and the California Environmental Quality Act (CEQA) Attachment</u>

Present report from the RCP Task Force on continuing CEQA Reform discussions and potential approach for the RCP. | Jacob Lieb,
SCAG Staff | 16 | 15 Minutes |



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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		<i>PAGE #</i>	<i>TIME</i>
6.5	<u>Ad Hoc Energy Working Group Attachment</u> Staff will present a proposal for an energy working group to assist with the development of the RCP Energy Chapter.	Jennifer Brost, SCAG Staff	21 10 Minutes
7.0	<u>WATER POLICY TASK FORCE REPORT</u>	Councilmember Washburn, Chair	
8.0	<u>CHAIR'S REPORT</u>	Councilmember Washburn, Chair	
9.0	<u>STAFF REPORT</u>	Sylvia Patsaouras, SCAG Staff	
10.0	<u>FUTURE AGENDA ITEMS</u> Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.		
11.0	<u>ANNOUNCEMENTS</u>		
12.0	<u>ADJOURNMENT</u> The next meeting of the Energy and Environment Committee will be held in October. Meeting date to be determined.		

